

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, December 2, 2015, at 1:00 p.m. in Council Chambers, City Hall South, 2nd Floor.

Present: Councilmember Alex Wan
Councilmember Felicia A. Moore
Councilmember Yolanda Adrean
Councilmember C.T. Martin
Councilmember Carla Smith
Councilmember Howard Shook
Councilmember Natalyn Archibong

Jim Beard, CFO
Departmental Staff

Chairperson Wan called the meeting to order at 1:10 p.m. after declaring a quorum present. The Committee members present were introduced as follows: Councilmembers Yolanda Adrean, Felicia A. Moore, Howard Shook, Natalyn Archibong and C.T. Martin. Other Departmental staff was present as well. Chairperson Wan stated that the Agenda is adopted as printed with one new Resolution and 15-O-1557 that is Referred from City Utilities Committee. The minutes of the Finance/Executive Committee of November 10, 2015 were **Approved, 6 Yeas**.

STATUS REPORTS

1. **1st Quarter Report – Finance Department – Will present in two weeks**

REGULAR AGENDA

ORDINANCE(S) FOR SECOND READING

15-O-1525 (1)

An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to Write-Off Department of Aviation Accounts Receivable in the amount of one hundred seventy-four thousand, seven hundred thirty-three dollars and three cents (\$174,733.03) where it has been determined that such accounts are uncollectable; and for other purposes.

FAVORABLE

Councilmember Shook offered a motion to **Approve, 6 Yeas**.

15-O-1526 (2)

An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to provide funding from Restricted Reserves in the Non-Departmental Budget on behalf of the Department of Planning & Community Development for the purpose of remitting payment of an outstanding invoice to Atlanta Beltline, Inc., for the completion of the Environmental Assessment of the Streetcar Expansion in an amount not to exceed eight hundred sixty seven thousand and six hundred forty and forty one cents \$867,640.41; and for other purposes.

FAVORABLE

Councilmember Smith offered a motion to **Approve, 6 Yeas**.

15-O-1527 (3)

An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to Writeoff Department of Watershed Management Water and Wastewater Accounts Receivable in

the amount of nine million seven hundred one thousand six hundred seventy-eight dollars and ninety-nine cents \$9,701,678.99; and other purposes.

FAVORABLE

Councilmember Shook offered a motion to **Approve, 6 Yeas.**

15-O-1549 (4)

An Ordinance by Councilmember Kwanza Hall authorizing the Chief Procurement Officer, or his Designee, on behalf of the Atlanta Police Department and Atlanta Fire Rescue Department, to obtain an appraisal, title report, and survey, if needed, to determine the feasibility of property for Police and Fire uses; to authorize potential negotiations, in accordance with Sec. 2-1541 of the City Code of Ordinances, for the acquisition of Fee Simple Title to property located at 475 Peachtree Street Parcel Identification Number 14 0050 0004 026 1; and 463 Peachtree Street Parcel Identification Number 14 0050 0004 038 6 (Individually a "Property" and collectively, the "Properties"); for the purpose of providing Police and Fire Facility; and for other purposes. **(Finance/Executive Committee Amendment adds the legal description, 12/2/15)**

FAVORABLE AS AMENDED

Councilmember Adrean offered a motion to **Approve as Amended, 5 Yeas, 1 Nay.**

15-O-1550 (5)

An Ordinance by Councilmember Kwanza Hall authorizing payment of ten thousand dollars and zero cents (\$10,000.00) from the District 2 Carry Forward Account to Lord Aeck Sargent to assist in funding the Midtown Garden District Master Plan; and for other purposes.

FAVORABLE

Councilmember Shook offered a motion to **Approve, 6 Yeas.**

15-O-1552 (6)

An Ordinance by Councilmembers Felicia Moore, Andre Dickens, Mary Norwood and Yolanda Adrean to provide that in the event Federal Funds are not received by the City of Atlanta by the end of the First Quarter of Calendar Year 2016, then the Moores Mill Road Extension Project be partially funded with Transportation Development Impact Fees; to transfer from and to appropriations in the amount of eight hundred thousand dollars (\$800,000.00) in Transportation Development Impact Fees to partially fund the Moores Mill Road Extension Project, said funds collected from new development within 2.5 miles of the project in order to carry out the alternative funding contingency authorized herein; to provide for the return of the Transportation Development Impact Fees to the originating fund as set forth herein; and for other purposes.

FAVORABLE AS AMENDED

Councilmember Shook offered a motion to **Approve, 6 Yeas.**

15-O-1553 (7)

An Ordinance by Councilmember Mary Norwood to authorize any necessary adjustments of annual salaries for Atlanta Police Department Senior Patrol Officers and Investigators; and for other purposes.

HELD

15-O-1554 (8)

An Ordinance by Councilmembers C. T. Martin, Michael Bond, Joyce Sheperd, Keisha Lance Bottoms, Andre Dickens and Alex Wan of Atlanta Fiscal Year 2016 Budget to authorize the increase of annual salaries in the amount of percent (%) for all permanent full-time employees who are grade 19 and above, excluding temporary, part-time, contract and seasonal employees and sworn professionals; to address compression in the Atlanta Fire Rescue Department (AFRD) and the Department of Corrections; and for other purposes.

HELD

15-O-1555 (9)

An Ordinance by Councilmembers C. T. Martin and Alex Wan to authorize the increase of annual salaries for Atlanta Police Department Sergeant Rank, retroactive to July 1, 2015; and for other purposes. **(Finance/Executive Committee Substitute ..., 12/2/15)**

FAVORABLE ON SUBSTITUTE

Councilmember Shook offered a motion to **Approve, 6 Yeas.**

15-O-1556 (10)

An Ordinance by Councilmember C. T. Martin to affirm and amend Divisions 12 and 9 of Chapter 2, Article X of the City of Atlanta Code of Ordinances, known as the Equal Business Opportunity Program ("EBO Program") and Small Business Opportunity Program ("SBE Program") respectively; to acknowledge and incorporate the Disparity Study Performed by Keen Independent Research LLC; to amend the Sunset Provisions of the EBO and SBE Programs; and for other purposes.

FAVORABLE

Councilmember Martin offered a motion to **Approve, 6 Yeas.**

15-O-1560 (11)

An Ordinance by Councilmember Michael Julian Bond authorizing a donation in the amount not to exceed two thousand five hundred dollars and zero cents (\$2,500.00) from the Post 1 At-Large Carry Forward Account to the Greater Vine City Opportunity Program Fundraising Gala; and for other purposes. **(Finance/Executive Committee Amendment removes Gala Funding, 12/2/15)**

FAVORABLE AS AMENDED

Councilmember Martin offered a motion to **Approve, 6 Yeas, 1 Abstention.**

15-O-1565 (12)

An Ordinance by Councilmember Yolanda Adrean authorizing the payment of three-hundred thousand dollars and zero cents (\$300,000.00) from the District 8 Carry Forward Account and three-hundred thousand dollars and zero cents (\$300,000.00) from General Fund Non-Departmental to the Atlanta Police Foundation to assist with the funding of Security Cameras throughout District 8; and for other purposes. **(Finance/Executive Committee Substitute corrects language, 12/2/15)**

FAVORABLE ON SUBSTITUTE

Councilmember Adrean offered a motion to **Approve on Substitute, 6 Yeas.**

RESOLUTIONS

15-R-4408 (13)

A Resolution by Finance/Executive Committee establishing a Joint Task Order Fund in the amount of three million seven hundred thirty-one thousand seven hundred and thirty dollars and no cents (\$3,731,730.00) for use under four Citywide Managing General Contractor Services and authorizing the Office of Enterprise Assets Management to issue Task Orders under Contract Numbers FC-6836-A, Kissberg/Parker-Fry, a Joint Venture; FC-6836-B, Bryson-Ses, a Joint Venture; FC-6836-C, Monumental/Immanuel, a Joint Venture; FC-6836-D, Team Enviro Atlanta, a Joint Venture to fund City Facilities Renovations including repairs and construction in various areas throughout the City of Atlanta. All Services to be charged and paid from the Account Numbers listed herein; and for other purposes.

FAVORABLE

Councilmember Shook offered a motion to **Approve, 6 Yeas, 1 Abstention.**

15-R-4473 (14)

A Resolution by Finance/Executive Committee authorizing the Mayor to issue a Task Order to Arcadis/BPA, a Joint Venture, for FC-7383A-Architectural, Engineering and Design Services, on behalf of the City of Atlanta for Design and Construction Documents for proposed Interior Modifications on behalf of the Executive Offices-Office of Enterprise Assets Management, Department of Procurement, Special Events and Contract Compliance in an amount not to exceed two hundred eleven thousand five hundred and seventy-four dollars (\$211,574.00), all work to be charged to and paid from accounts listed; and for other purposes.

FAVORABLE

Councilmember Martin offered a motion to **Approve, 7 Yeas.**

15-R-4475 (15)

A Resolution by Councilmember C. T. Martin authorizing the Mayor or his Designee to enter into Cooperative Purchasing Agreement, FC-8622 with TI Broadcast Solutions Group, utilizing State of Georgia Contract 99999-SPD-SPD0000048-0016 to purchase, led video and lightning equipment for the Municipal Government Council Chambers in an amount not to exceed two hundred sixty one thousand, seven hundred three dollars and thirty seven cents (\$261,703.37); all contracted work shall be charged to and paid from the listed Fund Department Organization and Account Number listed herein; and for other purposes.

FAVORABLE

Councilmember Martin offered a motion to **Approve, 7 Yeas.**

15-R-4478 (16)

A Resolution by Finance/Executive Committee authorizing the Mayor to enter into an Agreement with Ameresco ARS, LLC for FC-8047B-1, Energy Service Performance Initiatives, on behalf of the Office of Enterprise Assets Management, in an amount not to exceed one hundred sixty five thousand dollars and zero cents (\$165,000.00); all contracted work will be charged to and paid from 7701 (Trust Fund) 040301 (Exe COO) 5413002 (Building Improvements) 1320000 (Chief Exec) and 600388 (Sustainability Projects); and for other purposes. **(Finance/Executive Committee Conditional Passage of receiving a Substitute by Monday, 12/2/15)**

FAVORABLE ON CONDITION

Chairperson Wan offered a motion to **Approve on Condition, 6 Yeas, 1 Nay.**

15-R-4479 (17)

A Resolution by Finance/Executive Committee authorizing the Mayor to enter into an Agreement with Johnson Controls, C.D. Moody Construction, and Metro Service Group, Joint Venture, for FC-8047B-2, Energy Service Performance Initiatives, on behalf of the Office of Enterprise Assets Management, in an amount not to exceed one hundred twenty two thousand and sixty five dollars and zero cents (\$122,065.00); all contracted work will be charged to and paid from 7701 (Trust Fund) 040301 (Exe COO) 5413002 (Building Improvements) 1320000 (Chief Exec) and 600388 (Sustainability Projects); and for other purposes. **(Finance/Executive Committee Conditional Passage of receiving a Substitute by Monday, 12/2/15)**

FAVORABLE ON CONDITION

Chairperson Wan offered a motion to **Approve on Condition, 6 Yeas, 1 Nay.**

15-R-4484 (18)

A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee, to enter into Appropriate Contractual Agreements for FC-8147-Citywide Plumbing Maintenance and Services with (Contractor-A) Bramlett Mechanical Company, Inc. and (Contractor-B) the Plumbing Shop DBA Quick Action Plumbing, on behalf of the Executive Offices - Office of Enterprise Assets Management and the respective City of Atlanta Departments listed herein, in an amount not to exceed one million and eighty-five thousand dollars and no cents (\$1,085,000.00) on an as needed basis; all contracted work to be charged to and paid from various Funds, Departments' Organization and Account Numbers listed; and for other purposes.

FAVORABLE ON SUBSTITUTE

Councilmember Shook offered a motion to **Approve on Substitute, 7 Yeas.**

15-R-4485 (19)

A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to exercise Renewal Term Option Number one (1) of Master Technology Agreement Number FC-6947 with International Business Machines Corporation, procured via Special Procurement pursuant to Section 2-1191.1 of the City of Atlanta Code of Ordinances and on behalf of the Department of Atlanta Information Management, to purchase one (1) year of Remote Hosting Services and System Upgrades, effective December 30, 2015 to December 29, 2016 with two (2) remaining one-year Renewal Term Options, in an amount not to exceed one million, eight hundred thirty-five thousand dollars and no cents (\$1,835,000.00), all contracted work to be charged to and paid from the Funding Numbers listed herein; and for other purposes. **(Finance/Executive Committee Substitute corrects FDOA, 12/2/15)**

FAVORABLE ON SUBSTITUTE

Councilmember Shook offered a motion to **Approve on Substitute, 6 Yeas.**

15-R-4486 (20)

A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to exercise Renewal Term Option Number one (1) of Sole Source Agreement Number FC-7944 with Milner Technologies Incorporated, pursuant to Section 2-1191 of the City of Atlanta Code of Ordinances and on behalf of the Department of Atlanta Information Management, to purchase one (1) year of Unisearch Imagedirector Document Management System Maintenance and Support, effective January 1, 2016 to December 31, 2016 with two (2) remaining one-year Renewal Term Options, in an amount not to exceed one hundred sixty-one thousand, seven hundred thirty dollars and no cents (\$161,730.00), all contracted work to be charged to and paid from the Funding Numbers listed herein; and for other purposes.

FAVORABLE

Councilmember Shook offered a motion to **Approve, 6 Yeas.**

15-R-4487 (21)

A Resolution by Finance/Executive Committee urging the 2016 Georgia General Assembly to support the City of Atlanta's 2016 Legislative Package; and for other purposes. **(Finance/Executive Committee Amendment adds All Terrain Vehicles Section to regulate and increase fine, Finance/Executive Committee Conditional Passage to have Councilmember Archibong paper available by Monday, 12/2/15)**

FAVORABLE AS AMENDED ON CONDITION

Councilmember Shook offered a motion to **Approve, 6 Yeas.**

15-R-4488 (22)

A Resolution by Finance/Executive Committee authorizing the Mayor, or his Designee, to execute Amendment Number 1 to Contract FC-8552, Cooperative Purchasing Agreement with American Lighting and Signalization, Inc., Brooks-Berry-Haynie & Associates, Inc., Moyer Electric Company Inc., and World Fiber Technologies, Inc., on behalf of the Department of Public Works, to include additional Contractors, Sunbelt Traffic, Aegis, North Cherokee Electrical, and GTG Traffic Signals, utilizing Georgia Department of Transportation Contract Number 48400-140-0000000013, for the City's Traffic Signal Maintenance Projects under the Renew Atlanta Bond ; and for other purposes.

FILE

Councilmember Shook offered a motion to **File, 6 Yeas.**

HELD PAPERS IN COMMITTEE

14-O-1097 (23)

An Ordinance by Councilmembers C.T. Martin, Ivory Lee Young, Jr., Michael Julian Bond, Alex Wan and Keisha Lance Bottoms to amend Chapter 114-Personnel, Article Four-Civil Service, Division Two Classification Plan of the City of Atlanta Code of Ordinances, so as to provide salary increases to eligible officers of the City of Atlanta's Fire and Police Departments per the findings of the Compression Analysis in an amount not to exceed (five hundred thousand dollars (\$500,000.00)); and for other purposes. **(Held for Work Session, 2/14/14); (Held and Substituted as Amended, 8/26/15); (Councilmember Martin and Others)**

HELD AND SUBSTITUTED

14-O-1265 (24)

An Ordinance by Councilmember Kwanza Hall to apply Transportation Development Impact Fees paid in connection with Redevelopment Projects in the Krog-Lake Elizabeth-North Highland area for the purpose of funding the costs associated with Transportation Improvement Projects within the area as approved and warranted by the Department of Public Works and the Department of Planning and Community Development; and for other purposes. **(Held, 5/28/14); (Councilmember Hall)**

HELD

14-O-1267 (25)

An Ordinance by Councilmember Alex Wan to apply Transportation Development Impact Fees to be paid in connection with the Redevelopment 1845-1895 Piedmont Road, N.E. such that said Transportation Development Impact Fees will Fund the partial cost of Public Facilities Improvements to be made in the Morningside Lenox Park Neighborhood and Piedmont Heights Neighborhood; and for other purposes. **(Held, 5/28/14); (Councilmember Wan)**

HELD

14-O-1289 (26)

A Substitute Ordinance (#2) by Finance/Executive Committee to Amend Chapter 2 ("Administration") Article V ("Administrative Organization of the Executive Branch") at Section 2-261 of the City of Atlanta Code of Ordinances so as to establish the Office of Transit and FTA Administration in the Department of Public Works; to add a new Section 2-266 that sets forth the functions and duties of the Office of Transit and FTA Administration; and for other purposes. **(Held, 7/30/14); (Mayor)**

HELD

14-O-1300 (27)

An Ordinance by Councilmember Yolanda Adrean directing the Chief Financial Officer to create a Capital Proceeds Account for the purpose of appropriating any funds received by the City of Atlanta from the sale of a Capital Asset; and for other purposes. **(Held, 6/11/14); (Councilmember Adrean)**

HELD

14-O-1398 (28)

An Ordinance by Councilmember C. T. Martin authorizing the Chief Financial Officer or his Designee to amend the FY2015 General Budget Fund (1001) by transferring from the General Fund Non-Departmental Reserve for Appropriation to NDP Economic Development in the amount of five million dollars (\$5,000,000.00) and authorizing payment to the Atlanta Beltline, Inc., under the Service Agreement between the City of Atlanta and the Beltline, Inc., on behalf of the Atlanta Development Authority d/b/a Invest Atlanta in connection with the construction of the Southwest Corridor Trail; all amounts to be charged to and paid from Tiger V Grant Funds; and for other purposes. **(Held, 8/27/14); (Councilmember Martin)**

HELD

14-O-1450 (29)

An Ordinance by Councilmember Felicia A. Moore transferring funds from the District 9 Carry Forward in Non Departmental Reserves to the Code Enforcement Division of the Atlanta Police

Department in the amount of \$ _____ for the demolition of certain property in the Atlanta City Council's District 9; and for other purposes. **(Held, 9/10/14); (Councilmember Moore)**

HELD

14-O-1453 (30)

An Ordinance by Councilmembers C. T. Martin and Keisha Lance Bottoms to amend Section 3 of Ordinance 12-O-0391 to authorize the City to apply a portion of revenues generated from the Special One Percent Sales and Use Tax to all types of Water and Sewer Projects and Costs as defined in O.C.G.A. § 48-8-200; and for other purposes. **(Held, 9/10/14); (Held and Substituted, 10/28/15)**

FAVORABLE

Councilmember Martin offered a motion to **Approve, 6 Yeas.**

14-O-1619 (31)

An Ordinance by Councilmember C.T. Martin to amend the City of Atlanta Code of Ordinance Section 2-152 relating to Senior City Council Assistants to make Sections 2-841-2-860 relating to Employee Benefits and Sections 114-412-429 relating to Attendance and Leave applicable to Senior City Council Assistants; and for other purposes. **(Held, 12/10/14); (Referred back by Full Council, 3/2/15); (Councilmember Martin)**

HELD

15-O-1009 (32)

An Ordinance by Councilmember Natalyn Archibong directing the Chief Financial Officer to create an account, the balance of which shall not exceed thirteen million five hundred thousand dollars (\$13,500,000.00), for the purpose of appropriating funds received by the City of Atlanta from the sale of real estate and other funds identified by the Chief Financial Officer, for the purpose of funding potential payments to the Atlanta Independent School System ("APS") arising from the Intergovernmental Agreement among the City of Atlanta, the Atlanta Development Authority and APS; and for other purposes. **(Held and Substituted, 1/14/15); (Councilmember Archibong)**

HELD AND SUBSTITUTED

15-O-1087 (33)

An Ordinance by Councilmember Mary Norwood and Andre Dickens to Quitclaim to the Atlanta Board of Education the property known as George Adair Elementary School, located at Land Lot 106, of the 14th District of Fulton County, Georgia; and for other purposes. **(Held and Amended, 2/26/15); (Councilmembers Norwood and Dickens)**

HELD AND AMENDED

15-O-1193 (34)

An Ordinance by Councilmembers Yolanda Adrean, Alex Wan, Ivory L. Young Jr., Michael Bond, C.T. Martin, Joyce Sheperd, Kwanza Hall, Mary Norwood and Andre Dickens as substituted by the Full Council to authorize the transfer of five million dollars into a Reserve Account to Fund Potential Compensation Adjustments for City of Atlanta Employees; and for other purposes. **(Held, 7/15/15); (Councilmembers Adrean and Others)**

HELD

15-O-1320 (35)

An Ordinance by Councilmember Mary Norwood authorizing the Chief Financial Officer to amend the FY 2016 Budget so as to provide a salary increase equivalent to one-step or 3.5% to Sworn Personnel in the Atlanta Police Department, Atlanta Fire Rescue Department, and the Department of Corrections; and for other purposes. **(Held, 7/29/15); (Councilmember Norwood)**

HELD

15-O-1365 (36)

An Ordinance by Councilmember Alex Wan amending the City of Atlanta Fiscal Year 2016 Budget to include a pay increase for Council Assistants in an amount of three and a half percent (3.5%) or six thousand three hundred fifty-one dollars and fifty-nine cents (\$6,351.59) for the Council President's Staff and each Councilmembers' Staff, for a total of one hundred one thousand six hundred twenty-five dollars and forty-four cents (\$101,625.44), to be Funded from the General Fund; and for other purposes. **(Held and Substituted, 8/26/15); (Councilmember Wan)**

HELD AND SUBSTITUTED

15-O-1366 (37)

An Ordinance by Councilmembers Alex Wan and Mary Norwood amending the City of Atlanta Fiscal Year 2016 Budget so as to provide a salary increase equivalent to one-step or 3.5% to eligible Sworn Personnel in the Atlanta Police Department, Atlanta Fire Rescue Department, and the Department of Corrections; and for other purposes. **(Held and Substituted, 8/26/15); (Councilmembers Wan and Norwood)**

HELD AND SUBSTITUTED

15-O-1367 (38)

An Ordinance by Councilmembers Alex Wan and Mary Norwood amending the City of Atlanta Fiscal Year 2016 Budget to include a pay increase of an amount of three and a half percent (3.5%) for eligible all permanent full-time employees who are Grade 19 and Above, excluding temporary, part-time, contract and seasonal employees and sworn personnel; and for other purposes. **(Held and Substituted, 8/26/15); (Councilmembers Wan and Norwood)**

HELD AND SUBSTITUTED

15-O-1404 (39)

An Ordinance by Councilmember Felicia A. Moore to amend Chapter 2 (Administration), Article X (Procurement and Real Estate Code), Division 4 (Source Selection and Contract Formation), Section 2-1187 of the City of Atlanta Code of Ordinances by adding a new Section 2-1187.1 entitled "Everify Requirements," and Section 2-1187.2 entitled "E-Verify Process," requiring that the Chief Procurement Officer or his Designee Only accept bid proposals from proponents/bidders seeking to do business with the City of Atlanta who submit properly completed E-Verify forms and attach a copy of the proponent/bidder's user identification number confirmation from the Federal Work Authorization Program; and for other purposes. **(Held, 9/16/15); (Councilmember Moore)**

HELD

15-O-1478 (40)

An Ordinance by Councilmember C. T. Martin to authorize consolidation of employees performing purchasing and contracting functions for the City of Atlanta under the Department of Procurement and the Chief Procurement Officer, as provided in Chapter 2, Article V, Section 2-250 and Chapter 2, Article X, Section 2-1138 of the City of Atlanta Code of Ordinances; the transfer of positions, employees and funding as necessary to ensure centralization of procurement functions under the Chief Procurement Officer as the Principal Public Purchasing Official for the City of Atlanta; and for other purposes. **(Held for Work Session, 10/28/15); (Finance/Executive Committee Substitute ..., 12/2/15)**

FAVORABLE ON SUBSTITUTE

Councilmember Shook offered a motion to **Approve, 6 Yeas, 1 Nay.**

15-O-1489 (41)

An Ordinance by Councilmember Andre Dickens waiving the Competitive Source Selection Requirements contained in Section 2-1187 of Article X Procurement and Real Estate Code of the City of Atlanta Code of Ordinances and authorizing the Chief Financial Officer to reimburse the First Tee for Infrastructure Improvements made to John A. White Park on behalf of the City of Atlanta in the amount of seventy thousand dollars (\$70,000.00); to be charged to and paid from accounts listed herein; and for other purposes. **(Held and Substituted, 10/28/15); (Councilmember Dickens)**

HELD AND SUBSTITUTED

14-R-4311 (42)

A Resolution by Councilmember Ivory Lee Young, Jr. calling upon the Georgia General Assembly to adopt during the 2015 Legislative Session a General Law allowing for Court Appointment of Conservatorships over abandoned and blighted properties based on best practices and models around the Country; and for other purposes. **(Held, 10/29/14); (Councilmember Young)**

HELD

14-R-4312 (43)

A Resolution by Councilmembers Mary Norwood, Keisha Lance Bottoms, Joyce M. Sheperd, Natalyn Archibong, Felicia A. Moore, Carla Smith, Andre Dickens, Howard Shook, Yolanda Adrean, Alex Wan, Michael J. Bond, Kwanza Hall, Cleta Winslow, Ivory L. Young, Jr., & C. T. Martin requesting the Administration Appoint a Special Advocate for Police Officers, Fire Fighters, and other Employees who have sustained Catastrophic Injuries that occurred during the line of duty; to assign a Committee of Purview and Time Frame for such Dual Reporting; and for other purposes. **(Held, 10/29/14); (Councilmember Norwood and Others)**

HELD

14-R-4459 (44)

A Resolution by Councilmember Yolanda Adrean authorizing the City of Atlanta to accept the donation of Pro Bono Professional Services or to solicit Professional Services at a cost not to exceed (\$xxxxx), for the purpose of the conducting a survey of City Employees to receive input of possible compensation strategies; and for other purposes. **(Held, 11/25/14); (Councilmember Adrean)**

HELD

15-R-3726 (45)

A Resolution by Councilmembers Alex Wan and Yolanda Adrean to direct the Commissioner of Human Resources, the American Federation of State, County and Municipal Employees ("AFSCME") and the Professional Association of City Employees ("PACE") to submit a report to the Atlanta City Council that will address compression for all General Non-Sworn Employees; to set August 17, 2015 as the due date for the report; and for other purposes. **(Held for additional information, 6/24/15); (Councilmembers Wan and Adrean)**

HELD

15-R-3875 (46)

A Resolution by Councilmembers Andre Dickens, Michael J. Bond, Mary Norwood and Ivory Lee Young, Jr. authorizing the execution and delivery of a Third Supplemental Indenture of Trust Securing the City of Atlanta's Subordinate Lien Tax Allocation Bonds (Atlantic Station Project), Series 2006; and for other purposes. **(Held, 7/29/15); (Councilmember Dickens and Others)**

HELD

15-R-4238 (47)

A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to execute an appropriate Contractual Agreement for FC-XXXX, Arbitrage Rebate Calculation Services, with XXXXXX, on behalf of the Department of Finance to provide Arbitrage Rebate Calculation Services for the Department of Aviation, General Fund, and Department of Watershed Management pursuant to the Compensation Schedule attached as Exhibit 1, whereby all funds shall be paid from various Fund Accounts; and for other purposes. **(Held, 9/30/15); (Finance/Executive Committee Substitute adds company FC number, 12/2/15)**

FAVORABLE ON SUBSTITUTE

ADJOURNMENT

Having no further business before the Committee, the meeting was adjourned at 5:10 p.m.

Respectfully submitted,



Jim Beard, CFO
Secretary

Charlene Parker
Recording Secretary

"The Department of Finance... because customer service is important to us."